

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

REGULAR BOARD MEETING

January 14, 2019
7:00 p.m.

AGENDA

- I. **CALL TO ORDER -Pledge of Allegiance**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
 - A. Eagle Scout - Kevin Reisch
 - B. CWCTC Video
- V. **RECOGNITION OF VISITORS**
- VI. **TREASURER’S REPORTS**
- VII. **PAYMENT OF BILLS**
- VIII. **OLD BUSINESS**
- IX. **EXECUTIVE SESSION**
- X. **NEW BUSINESS:**
 - A. **ATHLETICS AND EXTRACURRICULAR** - Mr. Matarazzo
 - 1. Employ personnel
 - 2. Approve volunteer coaches
 - 3. Accept resignations
 - 4. Approve band trips
 - 5. Approve cheerleading trip
 - B. **BUDGET AND FINANCE** - Mr. Kochasic
 - C. **BUILDINGS AND GROUNDS/SAFETY** - Mr. D. Leonard
 - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** - Mrs. Ising
 - E. **FOOD SERVICE** - Mr. Niemiec
 - F. **PERSONNEL AND CURRICULUM** - Mr. Petrucci
 - 1. Approve substitute teachers and support personnel
 - 2. Employ personnel
 - 3. Accept retirement resignation
 - 4. Accept resignation
 - 5. Approve leave requests
 - 6. Approve student teacher assignment
 - 7. Issue professional contract
 - 8. Give final approval to Penn-Trafford High School Program of Studies

G. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II - Mr. Stovar

1. Give final approval to board policies and administrative regulations

H. TAXES/INSURANCE/CENSUS - Mr. B. Leonard

I. SOLICITOR'S REPORT - Mr. Michael Brungo

XI. ADJOURNMENT

DATE TO REMEMBER

Information/Committee Meeting
Monday, February 4, 2019 at 7:00 p.m.
Room 106/107
Penn-Trafford High School